**STATEMENT OF PROCEEDINGS FOR THE REGULAR MEETING
OF THE
LOS ANGELES COUNTY INFORMATION SYSTEMS
COMMISSION**

**L.A. WORLD TRADE CENTER
CHIEF INFORMATION OFFICE, GRAND CONFERENCE ROOM
350 SOUTH FIGUEROA STREET, SUITE 188 - 1ST FLOOR
LOS ANGELES, CALIFORNIA 90071**

Monday, September 14, 2015

3:30 PM

Called to Order and Welcome New Commissioners and Introductions of Members.   (15-4193)

The meeting was called to order at 3:38 p.m. by Chair Jonathan Fuhrman and introduced newly appointed Commissioners Allan Cutler, Tony Clemons, and Clark Lee accordingly.

Present: Chair Jonathan Fuhrman, Commissioner Tony Clemons, Commissioner Alan Cutler, Commissioner Henry Huang, Commissioner Clark Lee and Commissioner Tom Ross

Absent: Vice Chair Alfred Samulon and Commissioner William Chen

I.   ADMINISTRATIVE MATTER

1.   Approval of the Minutes of May 4, 2015.   (15-4194)

On motion of Commissioner Henry Huang, seconded by Commissioner Tony Clemons, there being no objection, this item was approved.

Attachments: SUPPORTING DOCUMENT

II.   REPORTS

2.   Chairperson's Report for the month of September 2015.   (15-4195)

Chair Fuhrman provided an overview and status report on the development of LRS (Leader Replacement System), now on its 35th-month.   He also provided an overview of the past practices versus current procedures using LRS for the benefit of new Commissioners.   The $700 Million project has completed the infrastructure, made application development changes, completed user acceptance testing and will be starting to pilot by the end of September.   The project is still on budget and is expected to be fully implemented by the end of October 2016.

3.   Chief Information Officer's Report for the meeting of September 2015.   (15-4196)

Richard Sanchez spoke with the Commission on the many projects in addition to the Leader Replacement System (LRS) and the Online Real-time Centralized Health Information Database (ORCHID) and asked for the Commission's assistance in speaking with their Supervisors to provide the needed personnel for his Department.

Chair Fuhrman encouraged each Commissioner to speak with their individual District Supervisor to help promote the need for additional personnel for the CIO which would alleviate constraints.

4.   Information Security Update Report by Robert Pittman, Chief Information Security Officer of the Chief Information Office, for September 2015.   (15-4198)

Robert Pittman, Chief Information Security Officer of the Chief Information Office (CIO) reported on security measures completed by the CIO.

His report focused on a Motion set by the Board of Supervisors on July 14, 2015, which had two directives.   The first directed the Interim Chief Executive Officer and the Chief Information Officer to provide a Countywide Data Management System implementation and report back to the Board in 180 days.   The System would include a day-to-day governance and issue resolution between and among participating Departments.   The CIO would have to provide the difference between the Data Management System and the existing Department of Children and Family Services (DCFS) /Family Child Index System.   They also have to build a Countywide shared infrastructure and Master Person Index and Oracle data exchange for DCFS' Child Welfare Services/Case Management System (CWS/CMS).   The CIO would also have to provide a study on the functionality of the proposed consolidated Master Person Index and Electronic Health Record system based on an April 7, 2015 Board motion. The CIO would need a "Dashboard" indicator to monitor development, implementation and usage of the System and the Master Person Index with future project phases, including the Department of Public Social Services' Leader Replacement System (LRS) and the Chief Executive Office's Enterprise Linkages Project (ELP).

The second directive requested a report back to the Board of Supervisors in 90 days on a broad policy-based technology application that would include policy, budgetary and technology issues, a summary of CEO's Agenda and Policy Committee and a detailed analysis of the Online Real-time Centralized Health Information Database (ORCHID), Integrated Behavioral Health Information System (IBHIS), the Assessor's Property Management Database and Sheriff Data systems with recommendations of anticipated vulnerabilities, replacement dates and costs, if known and each system's ability to share data with other County systems.   A concluded analysis of the potential development of a Countywide approach and necessary platforms would also be needed in the report.

He will provide the Commission an update of their report to the Board of Supervisors as soon as it is available.

Chair Fuhrman thanked Mr. Pittman for his report and looked forward to receiving the update.

III.   PRESENTATION

5.   Update Report by Kevin Lynch, Chief Information Officer on the Department of Health Services' new electronic health record system called ORCHID (Online Real-Time Health Information Database) (Continued from the meetings of 05/05/14, 09/08/14 and 02/02/15).   (14-1876)

Kevin Lynch provided a history and a PowerPoint presentation of the Online Real-Time Health Information Database (ORCHID).   His report included and overview of the milestones already accomplished and future implementations to completed within the next six months.   Such accomplishments noted were the infrastructres, application development changes, user acceptance testing and conversion.   With three of the hospitals already in transition Harbor-UCLA, LAC=USC, and MLK Outpatient), the next go live is scheduled for mid September 2015 for High Desert Regional Health Center Olive View-UCLA National Rehab Center. Rancho Los Amigos national Rehabilitation Center will be last to go live on March of 2016.

Attachments: SUPPORTING DOCUMENT

IV.   MISCELLANEOUS

Matters Not Posted

6. Matters not on the posted agenda, to be discussed and (if requested) referred to staff or placed on the agenda for action at a future meeting, or matters requiring immediate action because of an emergency situation or where the need to take action came to the attention of the Commission subsequent to the posting of the agenda.   (15-1920)

No matters were posted.

Public Comment

7. Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission.   (15-4199)

No members of the public addressed the Commission.

Adjournment

8. Adjournment for the meeting of September 14, 2015.   (15-4200)

On motion of Commissioner Tom Ross, seconded by Commissioner Clark Lee, the meeting of September 14, 2015 adjourned at 5:46 p.m.